

# AUTO CR - LOG SUMMARY #1065200

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
27-SEP-2013 07:15 - 27-SEP-2013 07:15		0421	004	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY STATES THAT THE ACCUSED OFFICERS ARRIVED AT HER RESIDENCE AND SHE ALLOWED THEM TO ENTER THE RESIDENCE. SHE ALLEGES THAT THE ACCUSED OFFICERS HANDCUFFED HER AND POINTED A GUN IN HER GENERAL DIRECTION AND SEARCHED THE RESIDENCE. SHE STATES THAT AFTER THE SEARCH THE ACCUSED OFFICERS LEFT THE RESIDENCE.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Witness	MIHAJLOV, ROBERT L			004 /	SERGEANT OF POLICE	M	WHI		
CPD Employee Witness	CISNEROS JR, HERBERT	20464		004 /	POLICE OFFICER	M	S		
CPD Employee Witness	OTTEN, MARVIN F	2642		004 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	CRAWFORD, TIMOTHY J	11740		044 / 005	POLICE OFFICER	M	BLK		
CPD Employee Witness	DAMATO, MARK W	6150		004 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	GRABER, DENNIS M	1389		004 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	HANRAHAN, RICHARD J	21087		004 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	ERICKSEN, CHRISTOPH J			004 /	POLICE OFFICER	M	WHI		
CPD Employee Witness	NEWBERN, WILLIAM	10230		022 /	POLICE OFFICER	M	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N

Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

### Incident Category List

Incident Category	Primary?	Initial?
03C - IAD SUBCODE 03C	Y	Y
03C - IAD SUBCODE 03C	Y	N

### Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	10-JUL-2014	09-AUG-2014	10-JUL-2014	0
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	30-SEP-2013	27-JUL-2014	09-JUL-2014	282
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	03-APR-2014	03-MAY-2014	09-JUL-2014	
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	09-JUL-2014	08-AUG-2014	09-JUL-2014	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	30-SEP-2013	30-OCT-2013	03-APR-2014	
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	10-JUL-2014	09-AUG-2014	10-JUL-2014	

### Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BATEY, TERRY	27-JUN-2014	27-JUL-2014		OTHER (DESCRIBE)	R/I closed file on 02JUL 14	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	28-MAY-2014	27-JUN-2014		OTHER (DESCRIBE)	R/I preparing to close file	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	28-APR-2014	28-MAY-2014		OTHER (DESCRIBE)	R/I awaiting witnesses reports	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	29-MAR-2014	28-APR-2014		OTHER (DESCRIBE)	R/I awaiting witnesses reports	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	27-FEB-2014	29-MAR-2014		OTHER (DESCRIBE)	R/I identifying witnesses	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	28-JAN-2014	27-FEB-2014		OTHER (DESCRIBE)	R/I reviewing reports	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	29-DEC-2013	28-JAN-2014		OTHER (DESCRIBE)	R/I continuing to review reports	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	29-NOV-2013	29-DEC-2013		OTHER (DESCRIBE)	R/I reviewing reports	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK
BATEY, TERRY	30-OCT-2013	29-NOV-2013		OTHER (DESCRIBE)	Complainant unavailable	08-JUL-2014	STEHLIK, JOSEPH	09-JUL-2014	OK

### Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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### Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Situations (Allegation Details)

### Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	21-AUG-2014 07:48	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	16-JUL-2014 09:15	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	15-JUL-2014 11:37	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	11-JUL-2014 07:34	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	11-JUL-2014 07:33	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-JUL-2014 09:00	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-JUL-2014 08:10	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-JUL-2014 08:08	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-JUL-2014 05:35	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	30-SEP-2013 03:42	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-SEP-2013 02:05	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-SEP-2013 11:23	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per PCAD=004 as well as 4200 units ons
PENDING ASSIGN TEAM	30-SEP-2013 07:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	27-SEP-2013 09:40	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	27-SEP-2013 08:59	STEWART, DENISE	INTAKE AIDE	113 /	

### Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BATEY, TERRY	30-SEP-2013 05:27			
1	FACE SHEET					STEWART, DENISE	27-SEP-2013 08:59			
2	CONFLICT CERTIFICATION					BATEY, TERRY	30-SEP-2013 05:28			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit	Y	BATEY, TERRY	12-MAY-2014 09:24	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Attempt to Contact	Y	BATEY, TERRY	18-OCT-2013 06:29	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Telephone Contact	Y	BATEY, TERRY	18-OCT-2013 06:29	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Certified Letter to Reporting Party	Y	BATEY, TERRY	18-OCT-2013 06:30	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	18-OCT-2013 06:30	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		6		N	DEL RIVERO, MINERVA	30-SEP-2013 11:22	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Telephone Contact	Y	BATEY, TERRY	12-MAY-2014 09:46	APPROVED		
10	DOCUMENTS - INVESTIGATION		6	Statement of Phyllis KELLEY	Y	BATEY, TERRY	12-MAY-2014 09:47	APPROVED		
11	DOCUMENTS - INVESTIGATION		6	A & As	Y	BATEY, TERRY	12-MAY-2014 09:47	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	Calls for Service and Name Check Searches	Y	BATEY, TERRY	12-MAY-2014 09:49	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Criminal History Report - Phyllis KELLEY	Y	BATEY, TERRY	12-MAY-2014 09:49	APPROVED		
14	DOCUMENTS - INVESTIGATION		5	Court Notifications	Y	BATEY, TERRY	12-MAY-2014 09:50	APPROVED		
15	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:36	PENDING WITNESS REPORT		
16	DOCUMENTS - INVESTIGATION		1	P.O. M. OTTEN 2773 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:51	APPROVED		
17	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:35	PENDING WITNESS REPORT		
18	DOCUMENTS - INVESTIGATION		1	P.O. R. HANRAHAN 16364 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:52	APPROVED		
19	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:41	WITNESS ACKNOWLEDGED NOTIFICATION		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
20	DOCUMENTS - INVESTIGATION		1	SGT. R. MIHAJLOV 901 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:54	APPROVED		
21	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:36	PENDING WITNESS REPORT		
22	DOCUMENTS - INVESTIGATION		1	P.O. H. CISNEROS 8941 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:55	APPROVED		
23	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:35	WITNESS ACKNOWLEDGED NOTIFICATION		
24	DOCUMENTS - INVESTIGATION		1	P.O. D. GRABER 7649 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:56	APPROVED		
25	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:36	PENDING WITNESS REPORT		
26	DOCUMENTS - INVESTIGATION		1	P.O. D AMATO 6150 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:58	APPROVED		
27	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:34	PENDING WITNESS REPORT		
28	DOCUMENTS - INVESTIGATION		1	P.O. NEWBERN 10230 TO FROM	Y	BATEY, TERRY	12-MAY-2014 09:59	APPROVED		
29	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:34	PENDING WITNESS REPORT		
30	DOCUMENTS - INVESTIGATION		1	P.O. CRAWFORD 11740 TO FROM	Y	BATEY, TERRY	12-MAY-2014 10:00	APPROVED		
31	WITNESS NOTIFICATION					BATEY, TERRY	17-MAR-2014 08:36	PENDING WITNESS REPORT		
32	DOCUMENTS - INVESTIGATION		1	P.O. C. ERICKSEN 6732 TO FROM	Y	BATEY, TERRY	12-MAY-2014 10:01	APPROVED		
	DOCUMENTS - INVESTIGATION		10	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	08-JUL-2014 07:20	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Attempt to Contact	Y	BATEY, TERRY	18-OCT-2013 06:25	DELETED		
	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit	Y	BATEY, TERRY	18-OCT-2013 06:23	DELETED		
	DOCUMENTS - NOTIFICATION OF CHARGES AND ALLEGATIONS		1		N	CRAWFORD, TIMOTHY	23-MAR-2014 11:27	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	WALTER, MARK	POLICE AGENT	121	15-JUL-2014 11:37	Info only. Accused unknown. CTR
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	11-JUL-2014 07:34	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	11-JUL-2014 07:33	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	10-JUL-2014 08:10	You need to convert from INFO to CR.
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	10-JUL-2014 08:08	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	UNKNOWN,	SUBMITTED	WALTER, MARK	POLICE AGENT	121	21-AUG-2014 07:48	CTR
ADVOCATE REVIEW	UNKNOWN,	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	16-JUL-2014 09:15	Unknown Accused-CTR

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings



Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 27-SEP-2013) - LOG #1065200

TYPE: CR

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
27-SEP-2013 07:15 - 27-SEP-2013 07:15		210	0421 004	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	THE REPORTING PARTY STATES THAT THE ACCUSED OFFICERS ARRIVED AT HER RESIDENCE AND SHE ALLOWED THEM TO ENTER THE RESIDENCE. SHE ALLEGES THAT THE ACCUSED OFFICERS HANDCUFFED HER AND POINTED A GUN IN HER GENERAL DIRECTION AND SEARCHED THE RESIDENCE. SHE STATES THAT AFTER THE SEARCH THE ACCUSED OFFICERS LEFT THE RESIDENCE.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03C - IAD SUBCODE 03C	Y
03C - IAD SUBCODE 03C	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	10-JUL-2014 08:10	STEHLIK, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	10-JUL-2014 08:10	STEHLIK, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	09-JUL-2014 10:07	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	03-APR-2014 09:39	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	30-SEP-2013 15:42	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	30-SEP-2013 15:42	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	30-SEP-2013 11:23	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	27-SEP-2013 20:59	STEWART, DENISE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	21-AUG-2014 07:48	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	16-JUL-2014 09:15	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	15-JUL-2014 11:37	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	11-JUL-2014 07:34	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	11-JUL-2014 07:33	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-JUL-2014 09:00	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-JUL-2014 08:10	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-JUL-2014 08:08	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-JUL-2014 05:35	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	30-SEP-2013 03:42	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-SEP-2013 02:05	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-SEP-2013 11:23	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per PCAD=004 as well as 4200 units ons
PENDING ASSIGN TEAM	30-SEP-2013 07:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	27-SEP-2013 09:40	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	27-SEP-2013 08:59	STEWART, DENISE	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident [REDACTED]	Date September 27, 2013	Time 7:15 p.m.
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**Summary of Statement(s):**

Complainant alleges that on 27 September 2013, the Department member used excessive force in that he pointed his rifle at her while she was in handcuffs.

Complainant alleges that on 27 September 2013, the Department members entered her apartment without legal justification.

Complainant alleges that on 27 September 2013, the Department member detained her in handcuffs without legal justification.

[REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

P.O. T. BATEY

Print Witness' Name

Witness' Signature

20 November 2013  
Date

November 20, 2013

Attachment No. 3

Complaint Log No. 1065200



**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**07 October 2013**  
**Log No.: 1065200**

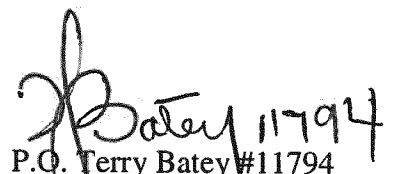
To: Commanding Officer  
Investigations Division  
General Investigations Section

From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Attempt Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleged that the accused arrived at her residence and she allowed them to enter the residence. [REDACTED] also alleged that the accused handcuffed her and pointed a gun in her general direction. [REDACTED] further alleged the accused searched her residence and then left after searching.

Upon receiving Complaint Log Number 1060700 for investigation on 30 September 2013, the undersigned telephoned the Reporting Party at the number [REDACTED] listed on the face sheet on 07 October 2013 at 1717 hrs and left a message for R/P to return R/I's phone call.

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**09 October 2013**  
**Log No.: 1065200**

To: Commanding Officer  
Investigations Division  
General Investigations Section

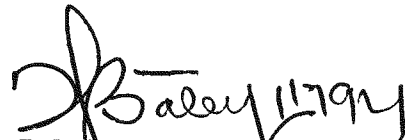
From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleged that the accused arrived at her residence and she allowed them to enter the residence. [REDACTED] also alleged that the accused handcuffed her and pointed a gun in her general direction. [REDACTED] further alleged the accused searched her residence and then left after searching.

On 09 October 2013 at 1935 hours, R/I received a returned phone call from Reporting Party. R/I explained to R/P the investigative process and the required sworn affidavit. R/I then attempted to schedule an appointment with R/P to come to 3510 S. Michigan to provide a statement; R/P indicated that prior to setting up the appointment, she wanted to consult with an attorney and would re-contact R/I upon consultation. R/P further indicated that she was blind and not mobile, at which point R/I informed R/P that arrangements could be made to meet at her residency for the interview.

In addition on 09 October 2013, R/I mailed a certified letter to R/P at the address listed on the face sheet with tracking number: [REDACTED]

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 09 October 2013

Re: C. L. No. 1065200

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

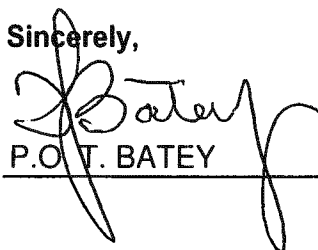
Name: P.O. TERRY BATEY

Address: 3510 S. MICHIGAN AVE., 5TH FL.

Telephone: 312-745-6310 EXT. 85082

Hours Available: 4:30 P.M. - 11:30 P.M.

Sincerely,

  
P.O. T. BATEY

CPD-44.223 (REV. 4/12)

CERTIFIED MAIL

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**T. BATEY - UNIT 121**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To

Street, Apt. No.,  
or PO Box No.

City, State, ZIP+

PS Form 3800

City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653  
**T. BATEY - UNIT 121**



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**T. BATEY - UNIT 121**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To

Street, Apt. No.,  
or PO Box No.

City, State, ZIP+

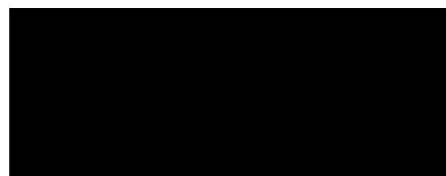
PS Form 3800



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

## COMPLETE THIS SECTION ON DELIVERY

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

English

Customer Service

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DELIVERED

## Product &amp; Tracking Information

Postal Product:

Features:

Certified Mail™

## Available Options

Email Updates



DATE & TIME	STATUS OF ITEM	LOCATION
October 16, 2013 , 1:05 pm	Delivered	CHICAGO, IL 60649
October 12, 2013 , 8:35 am	Out for Delivery	CHICAGO, IL 60649
October 12, 2013 , 8:25 am	Sorting Complete	CHICAGO, IL 60649
October 12, 2013 , 8:17 am	Arrival at Unit	CHICAGO, IL 60649
October 12, 2013 , 2:26 am	Processed through USPS Sort Facility	CHICAGO, IL 60607
October 11, 2013 , 6:32 pm	Processed through USPS Sort Facility	

## Track Another Package

What's your tracking (or receipt) number?

Track It

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## EVENT HISTORY TABLE

## EVENT HISTORY RECORDS

Event #: [REDACTED] Priority: 1A  
Time: 27-Sep-13/18:26:06 Type: SHOTSF  
Response Level: 1  
Src: E Loc: [REDACTED]  
Info: Cal [REDACTED]  
Phone: [REDACTED]

## EVENT REMARKS

27-Sep-13/18:37:35 [REDACTED] PADM06  
SOS 09272013 1837

## STA/VALID

ORIG PLT LIC STX [REDACTED]

CHICAGO [REDACTED]

WHI/WHI 1987 CADILLAC 4 DOOR

PASSED VIN EDIT  
REGISTRATION IS PENDING

27-Sep-13/18:35:43 [REDACTED] PADM06  
SOS 09272013 1835

## DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

CHICAGO 60619

SEX/M DOB [REDACTED] HGT/5'06" WGT/135 HAI/BLK EYE/BRO

OLN [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

DIGITAL ISSUE

END

27-Sep-13/18:33:34 [REDACTED]  
ON CB:VM

27-Sep-13/18:32:13 [REDACTED]  
4252E ---SLOWDOWN

27-Sep-13/18:26:06 [REDACTED]  
c/s someone is shooting in her hallway nfd nfi

27-Sep-13/18:26:06 [REDACTED] PCTS34  
 \*\*\* WIRELESS CALL \*\*\*

EVENT SUMMARY

Status	Status Date	By	At
WAI	27-Sep-13/18:26:06	[REDACTED]	[REDACTED]
DSP	27-Sep-13/18:28:46	[REDACTED]	[REDACTED]
ACK	27-Sep-13/18:41:01	[REDACTED]	[REDACTED]
CLS	27-Sep-13/18:41:29	[REDACTED]	[REDACTED]

EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
27-Sep-13/18:26:06	ENTRY	PCTS34	
EventLocation, Apartment, CallerLocation, CallerName have been changed.			
27-Sep-13/18:28:46	DSP	PD05	4252E
27-Sep-13/18:31:32	DSP	PD05	4252K
27-Sep-13/18:32:13	SUPP	PADM06	Remarks Added
27-Sep-13/18:33:34	SUPP	PADM06	Remarks Added
27-Sep-13/18:35:11	ASST	PD05	422
27-Sep-13/18:35:12	AUTPRE	PADM06	422
27-Sep-13/18:35:12	ASST	PADM06	422
27-Sep-13/18:35:39	ASST	PD05	404A
27-Sep-13/18:35:40	AUTPRE	PADM06	404A
27-Sep-13/18:35:40	ASST	PADM06	404A
27-Sep-13/18:36:59	REMINQ	PADM06	404A Veh-[REDACTED]
27-Sep-13/18:41:01	ACK	PMDT4360	4252K
27-Sep-13/18:41:29	CLEAR	PD05	
4252K 4252E 422 404A	Papercar changed from 4252E to 4252K D/5P		
27-Sep-13/18:41:29	CLOSE	PD05	D/5P

UNIT SUMMARY

Unit	Date/Time	Status
4252E	27-Sep-13/18:28:46	DIS
4252E	27-Sep-13/18:41:29	AV
4252K	27-Sep-13/18:31:32	DIS
4252K	27-Sep-13/18:41:01	ACK
4252K	27-Sep-13/18:41:29	AV
422	27-Sep-13/18:35:11	DIS
422	27-Sep-13/18:35:12	AV
422	27-Sep-13/18:35:12	DIS
422	27-Sep-13/18:41:29	AV
404A	27-Sep-13/18:35:39	DIS
404A	27-Sep-13/18:35:40	AV
404A	27-Sep-13/18:35:40	DIS



404A 27-Sep-13/18:41:29 AV

## EVENT HISTORY TABLE

## EVENT HISTORY RECORDS

Event #: [REDACTED] Priority: 1A  
 Time: 27-Sep-13/18:44:43 Type: PERSHO  
 Response Level: 1  
 Src: E Loc: [REDACTED]  
 Info: Caller: [REDACTED]  
 Phone: [REDACTED]

## EVENT REMARKS

27-Sep-13/18:52:52 [REDACTED] PADM06  
 EV: [REDACTED] 18:49:46 [REDACTED]

PCT37

person shot in the second floor hallway      ems enroute      nfi

27-Sep-13/18:47:33 [REDACTED] PADM06  
 ON CB: VM

27-Sep-13/18:44:43 [REDACTED] PDS17  
 40 yoa male shot, not breathing, fire responding/requesting assist, nfi

27-Sep-13/18:44:43 [REDACTED] PDS17  
 \*\*\* WIRELESS CALL \*\*\*

## EVENT SUMMARY

Status	Status Date	By	At
WAI	27-Sep-13/18:44:43	[REDACTED]	PDS17
DSP	27-Sep-13/18:46:05	[REDACTED]	PD05
CLS	27-Sep-13/19:01:49	[REDACTED]	PD05

## EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
27-Sep-13/18:44:43	ENTRY	PDS17	
EventLocation, Apartment, CallerLocation, CallerName have been changed.			
27-Sep-13/18:44:43	XREF	PDS17	
# [REDACTED] with Ali/Ani number: [REDACTED]			
27-Sep-13/18:46:05	DSP	PD05	406C
27-Sep-13/18:46:08	DSP	PADM06	4252E
27-Sep-13/18:46:32	DSP	PD05	440
27-Sep-13/18:46:32	AUTPRE	PADM06	440
27-Sep-13/18:46:33	ASST	PADM06	440
27-Sep-13/18:46:46	ASST	PADM06	462E
27-Sep-13/18:46:51	ASST	PADM06	462A

27-Sep-13/18:47:33	SUPP	PADM06	Remarks Added
27-Sep-13/18:49:42	ASST	PD05	421
27-Sep-13/18:50:45	MISC	PD05	440 SLOW DOWN
27-Sep-13/18:51:01	XREF	PADM06	
[REDACTED] by PADM06, Unit 440, Unit 440			
27-Sep-13/18:51:12	AUTPRE	PD05	462E
27-Sep-13/18:51:29	MISC	PD05	
4251F 80 / LANGLEY BUICK			
27-Sep-13/18:52:52	SUPP	PADM06	Remarks Added
27-Sep-13/19:00:47	XREF	PD05	
[REDACTED] by PD05, Unit 440, Unit 440			
27-Sep-13/19:01:27	REMINQ	PMDT4381	
421 Veh->LIC/L715877 LIS/IL			
27-Sep-13/19:01:49	CLEAR	PD05	
440 406C 4252E 462A 421 Papercar changed from 406C to 440 D/19P			
27-Sep-13/19:01:49	CLOSE	PD05	D/19P

## UNIT SUMMARY

Unit	Date/Time	Status
-----	-----	-----
406C	27-Sep-13/18:46:05	DIS
406C	27-Sep-13/19:01:49	AV
4252E	27-Sep-13/18:46:08	DIS
4252E	27-Sep-13/19:01:49	AV
440	27-Sep-13/18:46:32	DIS
440	27-Sep-13/18:46:32	AV
440	27-Sep-13/18:46:33	DIS
440	27-Sep-13/19:01:49	AV
462E	27-Sep-13/18:46:46	DIS
462E	27-Sep-13/18:51:12	AV
462A	27-Sep-13/18:46:51	DIS
462A	27-Sep-13/19:01:49	AV
421	27-Sep-13/18:49:42	DIS
421	27-Sep-13/19:01:49	AV

## EVENT HISTORY TABLE

## EVENT HISTORY RECORDS

Event #: [REDACTED] Priority: 1A  
Time: 27-Sep-13/18:49:46 Type: PERSHO  
Response Level: 1  
Src: E Loc: [REDACTED]  
Info: APARTMENT 210 2ND FLOOR Call [REDACTED]  
Phone: [REDACTED]

## EVENT REMARKS

27-Sep-13/18:49:46 [REDACTED] PCT37  
person shot in the second floor hallway      ems enroute      nfi

## EVENT SUMMARY

Status	Status Date	By	At
WAI	27-Sep-13/18:49:46	[REDACTED]	PCT37
CLS	27-Sep-13/18:51:01	[REDACTED]	PADM06
WAI	27-Sep-13/18:55:07	[REDACTED]	PD05
CLS	27-Sep-13/19:00:47	[REDACTED]	PD05

## EVENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
27-Sep-13/18:49:46	ENTRY	PCT37	
EventLocation, Apartment have been changed.			
27-Sep-13/18:49:47	XREF	PCT37	
[REDACTED]	with Ali/Ani number: 78261759		
27-Sep-13/18:51:01	XREF	PADM06	
[REDACTED]	by PADM06, Unit 440, Unit 440		
27-Sep-13/18:51:01	DUP	PADM06	
27-Sep-13/18:55:07	ROPEN	PD05	O
27-Sep-13/19:00:47	XREF	PD05	
[REDACTED]	by PD05, Unit 440, Unit 440		
27-Sep-13/19:00:47	DUP	PD05	



**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**15 November 2013**  
**Log No.: 1065200**

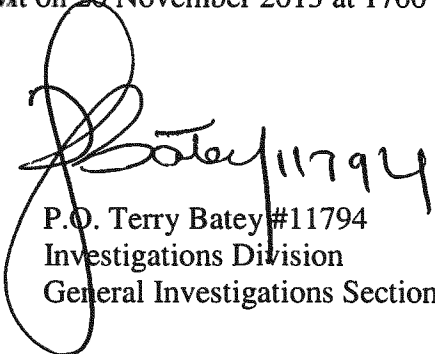
To: Commanding Officer  
Investigations Division  
General Investigations Section

From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleged that the accused arrived at her residence and she allowed them to enter the residence. [REDACTED] also alleged that the accused handcuffed her and pointed a gun in her general direction. [REDACTED] further alleged the accused searched her residence and then left after searching.

On 15 November 2013 at 1814 hours, R/I returned R/P's phone call that was received during R/I's furlough. R/I scheduled an appointment with R/P to come to 3510 S. Michigan Ave. to provide a statement and signed sworn affidavit on 20 November 2013 at 1700 hours.

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**  
**Page 1 of 6**

**20 November 2013**  
**Log. No.: 1065200**

**Statement of:**

**Chicago, IL 60649**

**The Reporting Party, [REDACTED] alleged that the accused arrived at her residence and she allowed them to enter the residence. [REDACTED] also alleged that the accused handcuffed her and pointed a gun in her general direction. [REDACTED] further alleged the accused searched her residence and then left after searching.**

**Statement taken at: Internal Affairs Division, [REDACTED]  
Chicago IL 60653  
Room 5044SE**

**Questioned by: P.O. T. Batey #11794, Unit 121**

**Typed by: P.O. T. Batey #11794, Unit 121**

**Time: Wednesday, November 20, 2013 at 1734 hrs.**

**Witnessed by:**

**BATEY: What is your DATE of birth?**

**BATEY: What is your Driver's License or State I.D. number?**

**BATEY: What is your current home address?**

**BATEY: What is a number where I can get in touch with you?**

**BATEY: What do you do for a living?  
Currently, I'm unemployed / retired.**

**BATEY: Do you understand that this is an official Chicago Police  
Department report?  
Yes**

**Initial**

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**  
**Page 2 of 6**

**20 November 2013**  
**Log. No.: 1065200**

**BATEY:** You are aware that there are no charges or allegations against you and that you are being questioned as a complainant?  
[REDACTED] Yes

**BATEY:** Before we being the formal question and answer statement, I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725 / 3.8) requires that anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/ 1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State Law?

[REDACTED] Yes

**BATEY:** Do you have any questions regarding the Sworn Affidavit?  
[REDACTED] No

**BATEY:** Are you ready to give your statement at this TIME?  
[REDACTED] Yes

**BATEY:** When was the last time you were arrested, for what and by whom?  
[REDACTED] I was arrested July 2011, False allegations of harassment, Chicago Police

**BATEY:** What brings you to Internal Affairs today?  
[REDACTED] Because of the incident that occurred September 27, 2013 around 7:00 p.m.

**BATEY:** Please explain what transpired on 27 SEP 2013?  
[REDACTED] I was in my unit relaxing. Someone knocked on my door stating they were the police. I said, yes. The police said, "Ma'am, are you okay? That someone reported that gunshots were coming out of your apartment." I responded that I'm ok. The police left. It sounded like two voices and with African-American tone, but I didn't open the door. They left and they said ok. About 10 minutes later, I heard banging at my door. I responded who is it. They said Chicago police, open up the door. At that time I was relaxing and was in my night gown

Initials [REDACTED]

1 and I told them to give me a moment. I put on a coat. I went  
2 to the door and unlocked my latch and cracked my door. At  
3 that point, the police more or less came in. It was about 6-8  
4 police officers that come in. It was some at the door and some  
5 outside the door. I was put in handcuffs. It was a big tall  
6 African-American police officer that put me in handcuffs and  
7 placed me outside my hallway against the wall. I asked the  
8 police, what is this about and was it related to the police  
9 coming to my apartment prior to see if I was ok. They did not  
10 respond. The police went into my unit. There was one officer  
11 in the hall in addition to the officer that had me in handcuffs.  
12 The second officer who was Caucasian had his rifle pointed at  
13 me. At that point, I asked them if I was being arrest; they did  
14 not respond. I say about 3-5 minutes later the rest of the  
15 officers came out of my unit. One of the officers stated we  
16 were looking for dead bodies and why is your window up in the  
17 living room. I told him I was having hot flashes. I asked them  
18 was this about someone reporting gun shots coming from my  
19 unit as I was told by the previous officers. The police said to  
20 me the officers that previously came did not do their job. At  
21 that point, they took me out of the handcuffs. They told me  
22 that gun shots were reported coming out of your unit. I  
23 knocked on my neighbor's door, but he was not home. I told  
24 them to knock on any door on my floor and no one answered.  
25 I explained this is a sound building with sixty units and if gun  
26 shots were fired, someone would have heard. I asked them  
27 who reported the calls. They said both calls were anonymous;  
28 that one came from [REDACTED] At that point, I told them you  
29 owe me an apology because a gun being pointed at me at no  
30 fault of my own. One of the officers told me to shut up. They  
31 looked in the garbage room and asked if I was having any  
32 problems with anybody in the building. I told them the tenant  
33 up stairs from me. They proceeded to go on the 3<sup>rd</sup> floor and I  
34 told them unit 310. They went to the 3<sup>rd</sup> floor. One officer  
35 came back down and he told the officers that when they  
36 knocked on the door of 310, she slammed the door on their  
37 face. I overhead him say that call came from 310; then I said  
38 the call came from 310. The officer then told me to be quiet.  
39 At the point, he said he was going up to the 3<sup>rd</sup> floor to check  
40 on other apartments to see if they heard any gun shots. So,  
41 they left and I went back into my unit. I called 311 and asked  
42 to be transferred to the 4<sup>th</sup> District. I asked for a  
43 supervisor/watch commander. I explained the incident that  
44 happened over the phone and he said he heard about it. He

1 said they were responding to a 911 call. At that point I said I  
2 cannot live like this under fear and duress and someone  
3 playing jokes. I became more upset and I called 311. I  
4 explained to them that I wanted to file complaint.  
5

6 **BATEY:** Who was present at the time of the incident?  
7 [REDACTED] No one, I was at home by myself.  
8  
9

10 **BATEY:** Do you or did you have a telephone number of [REDACTED]  
11 [REDACTED] No  
12

13 **BATEY:** Do know whose number that is?  
14 [REDACTED] No, I don't. But, I will give you all my numbers. They are:  
15 [REDACTED]  
16

17 **BATEY:** Did you call the police and say someone was shooting in the  
18 hallway?  
19 [REDACTED] No, I didn't. Why would I call someone is shooting in the  
20 hallway; those are the only two numbers that I have.  
21

22 **BATEY:** How many times did you telephone 911 on 27 SEPT 13?  
23 [REDACTED] I called 311 when I was trying to reach 103<sup>rd</sup> police station  
24

25 **BATEY:** Do you know [REDACTED]  
26 [REDACTED] No, I don't.  
27

28 **BATEY:** Did you call 911 and say person shot in the second floor  
29 hallway?  
30 [REDACTED] No, I didn't. My phone records will prove that.  
31

32 **BATEY:** Can you describe the officer that pointed the rifle to you?  
33 [REDACTED] I'm visually impaired, but he was a white guy, kind of tall,  
34 medium build.  
35

36 **BATEY:** If you visually impaired, how were you able to see the rifle  
37 being pointed at you?  
38 [REDACTED] My vision is 2200; I'm legally blind, but I can't see people faces  
39 up closes. Had it been a handgun, I probably wouldn't have  
40 been able to see it. But, it was close and large. I can't see over  
41 200 feet away. I suffer from keratoconus.  
42  
43  
44

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**  
**Page 5 of 6**

**20 November 2013**  
**Log. No.: 1065200**

**BATEY:** With you being visually impaired, would up be able to identify the officer by viewing photos?  
[REDACTED] I don't think so.

**BATEY:** Did you give the police officers permission to enter your residence?

[REDACTED] No, I didn't.

**BATEY:** Please describe the officer that placed you in handcuffs.

[REDACTED] He had a shaved had, taller than me, very dark in complexion, heavy set policeman, African-american.

**BATEY:** What were the officers wearing during this incident?  
[REDACTED] They had on uniforms, light blue shirts and dark pants.

**BATEY:** In your own words, please explain what you are alleging against the police officers?  
[REDACTED] Misconduct/brutality. I think their actions were improper. I feel threaten when I fully cooperated. The first I told them I was ok. The second time, they forced their way into my house.

**BATEY:** Do you have anything else to add?  
[REDACTED] The night of the incident, I felt protected in my home. But, I feel like I would have been safer on the streets.

**BATEY:** After reading these 6 pages and finding them to accurately contain the answers to the questions I have asked, will you sign it.  
[REDACTED] Yes

**BATEY:** I will briefly summarize your allegations on the Sworn Affidavit. Does this summary accurately reflect your complaint?  
[REDACTED] Yes

Initial [REDACTED]



1 BATEY: After reviewing the questions asked and the responses given by  
2 you, and upon reading the summary of your allegations, are  
3 you prepared to sign the Sworn Affidavit attesting to the  
4 truthfulness of your complaint?  
5

6  Yes  
7

8 Statement terminated: 1853 Hours  
9

10  
11  
12  
13  
14 Witness: 

15  
16   
17  
18 P.O. T. Batey  
19  
20

Initials 

## Chicago Police Department

View AA Sheet

Star No. [ ] Emp No.[ ] Name[ ]

Watch [ ] Beat #[406C] Car #[ ]

Unit No [004] DISTRICT 004 Academy Class[ ]

Date From [27-SEP-2013] To[27-SEP-2013]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
004	2	9200		KOCANDA, THOMAS C	27-SEP-2013	No	80	-	406C	-	1400	-	O CALLAGHAN, JOHN	27-SEP-2013 19:03
004	4	10823		SHERLOCK, JAMES P	27-SEP-2013	No	83	MEDICAL	406C	-	1400	-	O CALLAGHAN, JOHN	27-SEP-2013 19:03
004	2	3805		ZUNIGA, JUAN M	27-SEP-2013	Yes	-	-	406C	4351	0700	-	MOSQUERA, MARINA	27-SEP-2013 10:19
004	2	7920		GALLEGOS, ALVARO	27-SEP-2013	Yes	-	-	406C	4351	0600	-	MOSQUERA, MARINA	27-SEP-2013 10:19

User [REDACTED]

## Chicago Police Department

View AA Sheet

Star No. [ ] Emp No. [ ] Name [ ]

Watch [ ] Beat #[440] Car # [ ]

Unit No [004] DISTRICT 004 Academy Class [ ]

Date From [27-SEP-2013] To [27-SEP-2013]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
004	2	901		MIHAJLOV, ROBERT L	27-SEP- 2013	Yes	-	-	440	8724	1530	-	O CALLAGHAN, JOHN	27-SEP- 2013 19:03
004	2	1246		DAVIS, GLENN A	27-SEP- 2013	No	80	-	440	8666	0700	-	MOSQUERA, MARINA	27-SEP- 2013 10:19

User [ ]

## Chicago Police Department

View AA Sheet

Star No. [ ] Emp No.[ ] Name[ ]

Watch [ ] Beat # [ ] Car # [6405 ]

Unit No [212 ] BUREAU OF PATROL - AREA SOUTH Academy Class[ ]

Date From [27-SEP-2013 ] To[27-SEP-2013 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
212	1	10230		NEWBERN, WILLIAM	27-SEP- 2013	Yes	-	-	4252E	6405	1530	DETAIL FR 044	RYAN, JOHN	28-SEP- 2013 16:48
212	3	11740		CRAWFORD, TIMOTHY J	27-SEP- 2013	Yes	-	-	4252F	6405	1530	DETAIL FR 044	RYAN, JOHN	28-SEP- 2013 16:48

User

## Chicago Police Department

## View AA Sheet

Star No. [ ] Emp No.[ ] Name[ ]

Watch [ ] Beat # [ ] Car # [4422 ]

Unit No [004 ] DISTRICT 004 Academy Class [ ]

Date From [27-SEP-2013 ] To [27-SEP-2013 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
004	4	4406		GUZMAN, PEDRO	27-SEP- 2013	No	80	-	461D	4422	0930	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	7168		CAMARILLO JR, RODOLFO	27-SEP- 2013	No	82	-	463B	4422	1800	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	7649		GRABER, DENNIS M	27-SEP- 2013	Yes	-	-	462B	4422	1800	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	12884		SANCHEZ, CARLOS E	27-SEP- 2013	No	81	DOCU	462A	4422	1800	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	13378		MCGEE, ROBERT J	27-SEP- 2013	No	80	-	461D	4422	0930	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	14630		TOTH, LOU E	27-SEP- 2013	No	82	-	463B	4422	1800	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	15329		FRY, KEVIN S	27-SEP- 2013	Yes	-	-	463B	4422	0930	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	16364		HANRAHAN, RICHARD J	27-SEP- 2013	Yes	-	-	462A	4422	1800	-	MILMINE, KEITH	03-OCT- 2013 14:26
004	4	16764		LOBIANCO, ROBERT J	27-SEP- 2013	Yes	-	-	463B	4422	0930	-	MILMINE, KEITH	03-OCT- 2013 14:26

Use [ ]

## Chicago Police Department

View AA Sheet

Star No. [ ] Emp No.[ ] Name[ ]

Watch [ ] Beat #[462E ] Car #[ ]

Unit No [004 ] DISTRICT 004 Academy Class[ ]

Date From [27-SEP-2013 ] To[27-SEP-2013 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
004	4	2773		OTTEN, MARVIN F	27-SEP- 2013	Yes	-	-	462E	4403	1800	-	MILMINE, KEITH	03-OCT-2013 14:26
004	4	6150		DAMATO, MARK W	27-SEP- 2013	Yes	-	-	462E	4403	1800	-	MILMINE, KEITH	03-OCT-2013 14:26

Use [REDACTED]

## Chicago Police Department

## View AA Sheet

Star No. [ ] Emp No.[ ] Name[ ]

Watch [ ] Beat #[421 ] Car #[ ]

Unit No [004 ] DISTRICT 004 Academy Class[ ]

Date From [27-SEP-2013 ] To[27-SEP-2013 ]

Crossing Guards? [ ]

Unit	Watch	Star#	Emp#	Name	AA Date ▼	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
004	3	6732		ERICKSON, CHRISTOPH J	27-SEP-2013	Yes	-	-	421	8554	1400	-	O CALLAGHAN, JOHN	27-SEP-2013 19:03
004	3	8941		CISNEROS JR, HERBERT	27-SEP-2013	Yes	-	-	421	8554	1400	-	O CALLAGHAN, JOHN	27-SEP-2013 19:03
004	3	16181		VICARI, KIMBERLY A	27-SEP-2013	No	80	-	421	-	1400	-	O CALLAGHAN, JOHN	27-SEP-2013 19:03
004	2	6622		NEWMAN, RONALD	27-SEP-2013	No	82	-	421	-	0530	-	MOSQUERA, MARINA	27-SEP-2013 10:19
004	2	10679		MADISON, TIMOTHY J	27-SEP-2013	Yes	-	-	421	8554	0530	-	MOSQUERA, MARINA	27-SEP-2013 10:19

User [REDACTED]

**CLEAR Data Warehouse**  
**Contact Information Card Search**  
Click on the Card Number to Find Associated Cards  
Click on the Contact Card ID to view Contact Details

District or Area of Contact= Districts, CityWide

Beat of Contact= All Beats

Last Name = [REDACTED]

First Name = [REDACTED]

Sorted By = DATE

Report Date= 11/20/2013 Requested By= [REDACTED]

CARD NO	CC	ID	C	DATE	BT	ASGN	CNTCT	ADDR	BEAT	NAME	NICK	SRA	DOB	HT	WT	EYES	HAIR	STYLE	CMPLX	BUILD	SCAR	MARKS	HOME	ADDR	BUS	ADDR	DL	#	CLOTHING	VE
---------	----	----	---	------	----	------	-------	------	------	------	------	-----	-----	----	----	------	------	-------	-------	-------	------	-------	------	------	-----	------	----	---	----------	----

This results table currently has NO records in it.

For Official Police Use Only! Not For Dissemination!



**CLEAR Data Warehouse**  
**Contact Information Card Search**  
Click on the Card Number to Find Associated Cards  
Click on the Contact Card ID to view Contact Details

District or Area of Contact= Districts, CityWide

Beat of Contact= All Beats

Last Name = [REDACTED]

First Name = [REDACTED]

Birth Month= 10-SEP-1957

Sorted By = DATE

Report Date= 11/20/2013 Requested By= [REDACTED]

CARD NO	CC ID	C DATE	BT	ASGN	CNTCT	ADDR	BEAT	NAME	NICK	SRA	DOB	HT	WT	EYES	HAIR	STYLE	CMPLX	BUILD	SCAR	MARKS	HOME	ADDR	BUS	ADDR	DL #	CLOTHING	VE
---------	-------	--------	----	------	-------	------	------	------	------	-----	-----	----	----	------	------	-------	-------	-------	------	-------	------	------	-----	------	------	----------	----

This results table currently has NO records in it.

For Official Police Use Only! Not For Dissemination!

## Chicago Police Department

## Name Check

## Adult Arrests

CB No.	IR No.	Arrest Date	Name	Birth Date	Age / Sex / Race	Residence Address	District of Residence	District of Arrest	Gang
		21-JUN-2011			56 / F / B		004	004	

Time for the Query to Run 0.01 Seconds

## Adult Warrants

No Records Found.

## Investigative Alerts

No Records Found.

Time for the Query to Run 0.01 Seconds

## Juvenile Arrests

No Records Found.

Time for the Query to Run 0.01 Seconds

## Juvenile Warrants

No Records Found.

Time for the Query to Run 0.00 Seconds

## Sex Offenders

No Records Found.

Time for the Query to Run 0.01 Seconds

## Search Warrants

No Records Found.

Time for the Query to Run 0.01 Seconds

## Traffic Stops

No Records Found.

Time for the Query to Run 0.01 Seconds

## Cases - Suspects

No Records Found.

Time for the Query to Run 0.00 Seconds

## IDOC

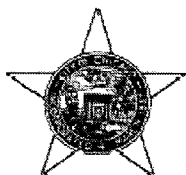
No Records Found.

Time for the Query to Run 0.01 Seconds

## Tactical Response Report (TRR)

No Records Found.

Use



**CHICAGO POLICE DEPARTMENT**  
3510 South Michigan Avenue/Chicago, Illinois 60653  
Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)

CPD photo

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 53 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: [REDACTED]

Scars, Marks &amp; Tattoos: [REDACTED]

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	21-JUN-2011	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 1 (0 Felony, 1 Misdemeanor)

Total convictions: 0

**ARREST**

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: CHUDY

Arrest Date: 21-JUN-2011

Holding Facility: CPD - DISTRICT 005 FEMALE

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 16126

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-2-A-1

Agg Aslt/Ddly Weap/Air Rifle

OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
720-5/12-2-A-1	AGG ASLT/DDLY WEAP/AIR RI	M	[REDACTED]
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 28-JUL-2011	
Sentence:		Sentence Date:	

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

20-NOV-2013 17:10

Requested by: [REDACTED]

## Chicago Police Department

## Search Court Notification

Court Date From [ ] To [ ]

Courts [ ]

Court Branch / Room [ ]

Defendant Last Name [ ] First Name [ ]

Record No [REDACTED] CB No [ ] RD No [ ] Ticket No [ ]

	Court Date	Branch No	Room No	Address	Record No	Defendant Name	Cb No	Rd No	Ticket No
<input type="button" value="Edit"/>	24-MAR-2014 00:00	BIA	5FL	COURT/BRANCH UNKNOWN	[REDACTED]	CR #1065200, P.O. TERRY BATEY #11794 [REDACTED]	[REDACTED]		

User [REDACTED]

## Chicago Police Department

## Court Notifications

## Add/Edit Court Information

\* Court Date/Time [24-MAR-2014 00:00 ]

Courts [COURT/BRANCH UNKNOWN]

\* Court Branch [Branch: BIA, Room No: 5FL] No Of Day(s) [1 ]

[Note: If CB No has been issued for this case, it must be entered. ]

CB No [ ]

RD No [ ]

Ticket No [ ]

\* Defendant Last Name [REDACTED]

\* First Name [CR #1065200, P.O. TERRY BATEY #11794 ]

Inventory ID [ ]

Administration Comments [ ]

Remarks / Charges [ACKNOWLEDGE NOTIFICATION VIA CLEAR/SUBMIT AN ORIGINAL, SIGNED TO-FROM SUBJECT REPORT ]

## Member(s) Required to Appear

\* Member PC No [ ] \* Star No [ ] Name [ ] ✓

\* Requested By [- Select -]

[Note: If requested by is ASA, then ASA name, room no, and phone no must be specified. ]

ASA Name [ ] Room No [ ] Phone No [ ]

Remove Star Member No	Name	Assigned	Detailed	Watch	Full Furlough	Split Furlough 1	Split Furlough 2	D.O.G	Court Key	Requested By	ASA Name	ASA Room No	ASA Phone No
x 11740	CRAWFORD, TIMOTHY	044	005	3		04B	13A	PER POLICE CALENDAR	G	Other			
x 6150	DAMATO, MARK	004		4		06B	11A	PER POLICE CALENDAR	R	Other			

X	6732	ERICKSON, CHRISTOPH	004	3	01			PER POLICE CALENDAR	T	Other
X	10230	NEWBERN, WILLIAM	022	1	02			PER POLICE CALENDAR	G	Other
X	8941	CISNEROS JR, HERBERT	004	3	01			PER POLICE CALENDAR	H	Other
X	16364	HANRAHAN, RICHARD	004	4		06A	11A	PER POLICE CALENDAR	I	Other
X	901	MIHAJLOV, ROBERT	004	2		07A	10B	PER POLICE CALENDAR	H	Other
X	7649	GRABER, DENNIS	004	4		06A	12A	PER POLICE CALENDAR	Q	Other

Use [REDACTED]

## Chicago Police Department

## Search Court Notification

Court Date From [ ] To [ ]

Courts [ ]

Court Branch / Room [ ]

Defendant Last Name [ ] First Name [ ]

Record No [REDACTED] CB No [ ] RD No [ ] Ticket No [ ]

	Court Date	Branch No	Room No	Address	Record No	Defendant Name	Cb No	Rd No	Ticket No
<input type="button" value="Edit"/>	02-APR-2014 00:00	BIA	5FL	COURT/BRANCH UNKNOWN	[REDACTED]	CR #1065200, P.O. TERRY BATEY #11794 [REDACTED]	[REDACTED]		

User [REDACTED]

Chicago Police Department

Court Notifications

## Add/Edit Court Information

\* Court Date/Time [02-APR-2014 00:00 ]

Courts [COURT/BRANCH UNKNOWN]

\* Court Branch [Branch: BIA, Room No: 5FL] No Of Day(s) [1 ]

[Note: If CB No has been issued for this case, it must be entered. ]

CB No [ ]

RD No [ ]

Ticket No [ ]

\* Defendant Last Name [REDACTED]

\* First Name [CR #1065200, P.O. TERRY BATEY #11794 ]

Inventory ID [ ]

Administration Comments [ ]

Remarks / Charges [ACKNOWLEDGE NOTIFICATION VIA CLEAR/SUBMIT AN ORIGINAL, SIGNED TO-FROM SUBJECT REPORT ]

## Member(s) Required to Appear

\* Member PC No [ ] \* Star No [ ] Name [ ]

\* Requested By [- Select -]

[Note: If requested by is ASA, then ASA name, room no, and phone no must be specified. ]

ASA Name [ ] Room No [ ] Phone No [ ]

Remove Star Member No	Name	Assigned	Detailed Watch	Full Furlough	Split Furlough 1	Split Furlough 2	D.O.G	Court Key	Requested By	ASA Name	ASA Room No	ASA Phone No
X 2773	OTTEN, MARVIN	004	4		03B	11A	PER POLICE CALENDAR	D	Other			

User:PC0X267



To: 004<sup>th</sup> District Commander

From: P.O. OTTEN, Marvin F. #2773, 004<sup>th</sup> District

Subject: Witness Report to Complain Log #1065200

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of the requested information.

- 1) On 27 Sep 13, R/O was assigned to Beat 462E with partner P.O. M. D'AMATO #6150. R/O was working from 1800 to 0300hrs.
- 2) R/O responded to a call of a person with a gun/shots fired at the location of [REDACTED] apartment #210 on 27 Sep 13.
- 3) R/O entered the apartment building and hallways located at [REDACTED] Drive but not apartment #210 or any other apartments on 27 Sep 13.
- 4) R/O did not detain or handcuff [REDACTED] on 27 Sep 13.
- 5) R/O was not carrying or in possession of any Department authorized rifle or any other rifle on 27 Sep 13.
- 6) R/O did not have any rifle Department authorized or other on his person on 27 Sep 13.
- 7) R/O recalls that there numerous other officers on scene on 27 Sep 13. R/O does not recall exactly which officers or beats were there.
- 8) R/O has no knowledge of which Department members detained or handcuffed [REDACTED] due R/O not having any interaction with a [REDACTED] on 27 Sep 13.
- 9) R/O has no knowledge of any Department members pointing a rifle at [REDACTED] while she was handcuffed.
- 10) R/O and R/O's partner P.O. M. D'AMATO #6150 entered the apartment building but not apartment #210 on 27 Sep 13. R/O does not recall specifically which other officers were in the building or apartment #210.

P.O. M. OTTEN #2773  
P.O. OTTEN, Marvin F. #2773, 004<sup>th</sup> District

APPROVED:

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004<sup>th</sup> District

18 March 2014

TO: Commander Berscott Ruiz 004<sup>th</sup> District  
Investigator Terry Batey #11794 Unit 121

FROM: P.O. Richard Hanrahan #16364 Unit 004

RE: Event [REDACTED] on 27 SEP 13

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

1. R/O was assigned to Beat 462A working with P.O. Dennis Graber #7649 from the hours of 1800 to 0300 hrs on 27 SEP 13.
2. R/O responded to a call of a person shot at the location of [REDACTED]
3. R/O arrived on scene but never entered the building at the above location.
4. R/O did not detain nor handcuff [REDACTED]
5. R/O was not carrying or in possession of a Department authorized on said date.
6. R/O did not have a Department authorized rifle on his person on above date.
7. R/O doesn't recall any other units on the scene of the above event.
8. R/O did not see any Department members detain or handcuff [REDACTED]
9. R/O did not see any Department member point a rifle at [REDACTED]
10. R/O did not see any Department members enter the above location.

  
Richard J. Hanrahan #16364

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


004<sup>th</sup> District

20 March 2014

TO: Commander Berscott Ruiz  
FROM: Sergeant Robert L. Mihajlov # 901  
SUBJECT: CR #: 1065200 / Witness Statement

This statement is not being given voluntarily, but under duress, I am only giving this statement at this time because I know that could lose my job if I refuse this direct order being given to me. This report should not be considered a verbatim statement but only a summary of the requested information.

The R/S was notified via CLEAR notification that the undersigned was required to give a witness statement relative to a complaint related to the aforementioned CR number. The R/S was working Bt. 440 and assigned to vehicle 8724 on the date and time in question. The regular working hours were 1530 to 0030 hours. After querying the incident, the R/S recalls responding to a call of shots fired / person shot at [REDACTED]. The R/S believes he was supervising the 004<sup>th</sup> District Lakefront Bicycle detail on this date. The R/S recalls various units responding to the scene but does not have an independent recollection of the specific units that were on scene. The R/S does not specifically recall entering any individual unit within the affected address of occurrence. The undersigned was not carrying or in possession of any rifle (personal or Department authorized) on this date, time and location. The undersigned has no knowledge or recollection of anyone, including a [REDACTED] being handcuffed or detained on this date. Additionally the R/S has no knowledge or recollection of any Department personnel pointing a rifle at [REDACTED] or anyone else during this incident.

  
Sgt. Robert L. Mihajlov #901

BUREAU OF PATROL  
004<sup>th</sup> District

21 March 2014

TO: T. Batey #11794  
Police Officer  
Internal Affairs Division – Unit 121


FROM: Herbert Cisneros #8941  
Police Officer  
004<sup>th</sup> District

SUBJECT: Witness Report

This statement is not being given voluntarily but under duress. I am only giving this statement because I was ordered to. I know that I will lose my job if I refuse to do so. This report should not be considered a verbatim statement but a summary of what occurred.

My partner on 27 SEP 13 was Christopher Ericksen #6732 and we were working Bt. 421 from 1400hrs to 2300hrs. R/O and partner received a call of a person shot at listed location, so R/O's drove in that direction. Upon arrival R/O's did not enter the building at listed location on 27 SEP 13 as there were multiple units out in front of the building and it was stated over the air on the radio that the incident was not bona fide. R/O's did not detain or handcuff any person at the location of [REDACTED] R/O was not carrying or in possession of a Department authorized rifle on 27 SEP 13, as R/O does not own a rifle. Therefore, R/O did not have a rifle at listed location. There were multiple units assigned to the area as it is a high impact zone so there were multiple officers on status in front of the building at listed location, which R/O is unfamiliar with. R/O did not observe any officer with a rifle on 27 SEP 13 at listed location. R/O did not observe any officer point a rifle at any person. As previously mentioned there were multiple units on scene which R/O was unfamiliar with so R/O does not recall which specific units or P.O.'s were at listed location on 27 Sep 13.

Questions answered to the best of R/O's recollection.

  
P.O. Herbert Cisneros #8941  
004<sup>th</sup> District

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

13 APR 2014

TO: Berscott Ruiz  
District Commander  
004<sup>th</sup> District

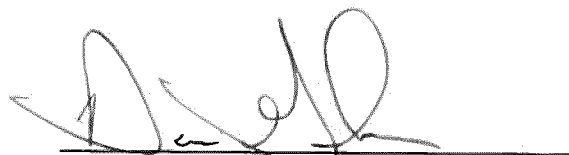
FROM: P.O. Dennis Graber#7649

SUBJECT: Witness Statement on Allegations in LOG #1065200

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary regarding requested information.

**Specific Questions That Need To Be Addressed:**

1. On 27 Sep 13 the undersigned was assigned to Beat 462A, working in plain clothes and with P.O. R. Hanrahan#16364. Tour of duty hours 1700-0200
2. R/O's responded to the call of a person shot at the location of [REDACTED] Drive#210
3. R/O does not remember going into said apartment, R/O does remember the call not being bonafide.
4. R/O did not handcuff [REDACTED]
5. At the time of this incident R/O was not carrying or in possession of a department rifle.
6. At the time of this incident R/O was not certified to carry the carbine rifle. Therefore R/O did not have one in his possession.
7. R/O remembers several units responding to the call of a person shot to that location. R/O does not remember exactly what units showed up.
8. R/O does not remember any department members who would have or may have had cause to, detain [REDACTED] by handcuffing her.
9. R/O does not remember any officer pointing their rifle at anyone on scene.
10. R/O does not remember any officer who entered the apartment#210 at [REDACTED] on 27-Sep-2013



P.O. Dennis Graber#7649

APPROVAL:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BUREAU OF PATROL  
004<sup>th</sup> District

14 April 2014

TO: 004<sup>th</sup> district  
Commander

FROM: PO. D'Amato#6150  
Police Officer  
004<sup>th</sup> District

SUBJECT: Witness to complaint log#1065200

- (1) R/O was working with partner PO. Otten#2773, assigned to beat 462e. R/O was working from 1800-0300.
- (2) R/O responded to a call of shots fired/person with a gun to the address of [REDACTED]
- (3) R/O entered the building located [REDACTED] but did not enter apartment 210.
- (4) R/O did not handcuff [REDACTED] or any other individual.
- (5) R/O was not carrying his department approved rifle.
- (6) R/O did not have his department approved rifle on the date in question.
- (7) R/O recalls multiple units but does not recall specific officers on scene besides partner PO. Otten#2773.
- (8) R/O did not observe anyone handcuffed or has no knowledge as to who handcuffed [REDACTED]
- (9) R/O has no knowledge as to who pointed a rifle at [REDACTED]
- (10) R/O and partner PO. Otten entered the building at [REDACTED] but not apartment 210. R/O does not recall other specific department officers that entered the mentioned location.



P.O. Mark D'Amato#6150  
004<sup>th</sup> District

Approved:

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**BUREAU OF PATROL**  
022<sup>th</sup> District

8 May 2014

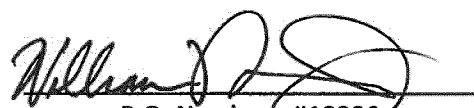
**TO:** P.O T.Batey #11794  
Internal Affairs Division  
Unit# 121

**FROM:** P.O Newbern #10230  
Police Officer  
022<sup>th</sup> District

**SUBJECT:** Witness statement  
CR Number [REDACTED]

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 27 September 2014, while working in full uniform in a marked police vehicle on beat 4252E the R/O along with P.O. Crawford #11740.R/O was called to the location of [REDACTED] #210 for a person shot. R/O didn't enter location of [REDACTED] Apt. 210.R/o cannot recall if I detained and handcuffed [REDACTED] at above mention location. R/O doesn't carry, own ,or possess a Department authorized rifle .R/O don't recall who detained and handcuffed [REDACTED] at the above location. R/o don't recall any department member carrying or in possession of a rifle at above location. R/O recall myself ,P.O. Crawford and P.O Bradley #14371 entering through the front entrance of location.

  
P.O. Newbern #10230  
022<sup>th</sup> District

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BUREAU OF PATROL  
005<sup>th</sup> District

23 March 2014

TO: P.O. T. BATEY #11794  
INTERNAL AFFAIRS DIVISION  
UNIT# 121

FROM: P.O CRAWFORD #11740  
POLICE OFFICER  
005<sup>th</sup> DISTRICT

SUBJECT: WITNESS STATEMENT  
CR NUMBER # [REDACTED]

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

On 27 September 2014, WHILE WORKING IN FULL UNIFORM IN A MARKED POLICE VEHICLE ON BEAT# 4252F WITH MY PARTNER P.O. NEWBERN#10230. R/O'S RESPONDED TO A CALL OF A PERSON SHOT AT [REDACTED] R/O ENTERED AN APARTMENT BUILDING AT [REDACTED] BUT DID NOT ENTER APT. #210 ON THE 27SEP13. R/O DID NOT CARRY OR POSSESS A DEPARTMENT AUTHORIZED RIFLE ON 27SEP13. R/O DOES NOT OWN, POSSESS, AN AUTHORIZED RIFLE NOR DID I ON 27SEP13. R/O DOES NOT RECALL THE OTHER UNITS ON SCENE WITH THE EXCEPTION OF P.O. BRADLEY#14371 ON 27SEP13. R/O DID NOT WITNESS ANY OFFICERS HANDCUFF [REDACTED] NOR DID R/O SEE [REDACTED] ON 27SEP13. R/O DID NOT OBSERVE ANYONE POINT A RIFLE AT [REDACTED] ON 27SEP13. R/O DOES NOT RECALL MEMBERS OTHER THAN AFFORMENTIONED (P.O. BRADLEY#14371) OFFICER ENTER THE LOCATION AT [REDACTED]

  
P.O. CRAWFORD #11740  
005<sup>th</sup> District

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



INTERNAL AFFAIRS DIVISION

21Mar2014

TO: P.O T. Batey #11794  
Internal Affairs Division  
Unit 121

FROM: P.O C. Ericksen #6732  
Bureau of Patrol  
004<sup>th</sup> District

SUBJECT: Event [REDACTED]

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I have been ordered to do so. I know that I will lose my job if I refuse. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O Ericksen #6732 was working with R/O Ciseneros #8941 on 27Sep13 on beat 421 from 1400-2300 hours in full uniform in a marked police vehicle. R/O did not recall the incident, but looked up event via caboodle and recalls a call for service in the area of [REDACTED] for a person shot in the building. When R/O Ericksen and above listed partner arrived, R/O Ericksen recalls multiple police units on scene relating the call was not bona-fide. R/O did not enter the building located at [REDACTED] and thus did not enter unit 210 located at the same address. R/O at no time had any contact with [REDACTED] on date of occurrence. R/O has never owned/rented/or been issued a rifle of any make model or caliber during his police career and or lifetime. R/O does not recall specifically what units were on scene or the names of such officers who were assigned to unknown units. The area in which call for service occurred is a department "Impact Zone" and there are many PPO'S assigned to the area in question many of whom R/O is unfamiliar with.

The above listed answers to questions regarding event# [REDACTED] were answered to the best of R/O's recollection.

  
P.O C. Ericksen #6732

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )  
COUNTY OF COOK ) CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. #3

Complaint Log No. 1064665

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**02 October 2013**  
**Log. No.: 1064665**

To: Commanding Officer  
Investigations Division  
General Investigations Section

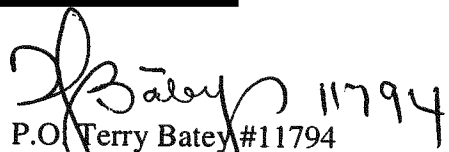
From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

Subject: Attempt to Contact

Allegation: The Reporting Third Party, [REDACTED] an attorney alleges that his client, [REDACTED] was falsely arrested for theft of a wallet from a customer's vehicle during a car wash.

On 30 September 2013 at 1734 hours, R/I telephoned Reporting Third Party, [REDACTED] at the phone number ([REDACTED]) listed on the court documents provided in the file. R/I received a voice recording and R/I left a message for [REDACTED] to return R/I telephone call.

In addition on 02 October 2013, R/I mailed a certified letter to [REDACTED] at the address listed on the face sheet with tracking number. [REDACTED]

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

**BUREAU OF PATROL**

[ DATE \@ "d MMMM yyyy" \\*  
MERGEFORMAT ]

005<sup>th</sup> District

TO: P.O. T. BATEY #11794  
INTERNAL AFFAIRS DIVISION  
UNIT# 121

FROM: P.O CRAWFORD #11740  
POLICE OFFICER  
005<sup>th</sup> DISTRICT

SUBJECT: WITNESS STATEMENT  
[ SEQ CHAPTER \h \r 1][ SEQ CHAPTER \h \r 1]CR NUMBER [REDACTED]

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

On 27 September 2014, WHILE WORKING IN FULL UNIFORM IN A MARKED POLICE VEHICLE ON BEAT# 4252F WITH MY PARTNER P.O. NEWBERN#10230. R/O'S RESPONDED TO A CALL OF A PERSON SHOT AT [REDACTED] R/O ENTERED AN APARTMENT BUILDING AT [REDACTED] BUT DID NOT ENTER APT. #210 ON THE 27SEP13. R/O DID NOT CARRY OR POSSESS A DEPARTMENT AUTHORIZED RIFLE ON 27SEP13. R/O DOES NOT OWN, POSSESS, AN AUTHORIZED RIFLE NOR DID I ON 27SEP13. R/O DOES NOT RECALL THE OTHER UNITS ON SCENE WITH THE EXCEPTION OF P.O. BRADLEY#14371 ON 27SEP13. R/O DID NOT WITNESS ANY OFFICERS HANDCUFF [REDACTED] NOR DID R/O SEE [REDACTED] ON 27SEP13. R/O DID NOT OBSERVE ANYONE POINT A RIFLE AT [REDACTED] ON 27SEP13. R/O DOES NOT RECALL MEMBERS OTHER THAN AFFORMENTIONED (P.O. BRADLEY#14371) OFFICER ENTER THE LOCATION AT [REDACTED]

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P.O. CRAWFORD #11740  
005<sup>th</sup> District

Approved:

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**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

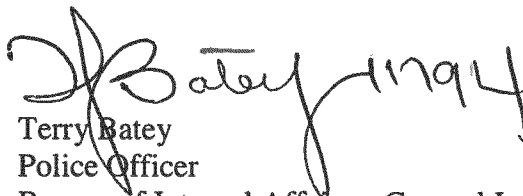
**02 July 2014**  
**Log No.: 1065200**

To: Juan J. Rivera  
Chief  
Bureau of Internal Affairs

From: P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

Subject: Completion of Complaint Log Number 1065200

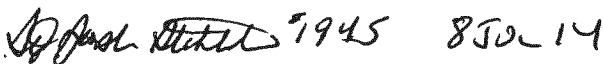
The following investigation is completed and submitted for your approval.



Terry Batey  
Police Officer

Bureau of Internal Affairs – General Investigations Section

**APPROVED:**



Case Management Supervisor – Joseph Stehlik

Sergeant  
Bureau of Internal Affairs – General Investigations

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1065200TYPE  
INFODATE OF REPORT  
02-JUL-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME27-SEP-2013 19:09	BEAT: 421
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
MIHAJLOV, ROBERT	RANK: 9171,STAR NO: 901,EMP NO:			M / WHI	
NEWBERN, WILLIAM	RANK: 9161,STAR NO: 10230,EMP NO:			M / BLK	
CRAWFORD, TIMOTHY	RANK: 9161,STAR NO: 11740,EMP NO:			M / BLK	
GRABER, DENNIS	RANK: 9161,STAR NO: 7649,EMP NO:			M / WHI	
HANRAHAN, RICHARD	RANK: 9161,STAR NO: 16364,EMP NO:			M / WHI	
OTTEN, MARVIN	RANK: 9161,STAR NO: 2773,EMP NO:			M / WHI	
DAMATO, MARK	RANK: 9161,STAR NO: 6150,EMP NO:			M / WHI	
ERICKSON, CHRISTOPH	RANK: 9161,STAR NO: 6732,EMP NO:			M / WHI	
CISNEROS JR, HERBERT	RANK: 9161,STAR NO: 8941,EMP NO:			M / S	

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1065200

TYPE  
INFO

DATE OF REPORT  
02-JUL-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

### ALLEGATIONS

NOTE: Complaint Log "Type" classified CR-Sworn Affidavit on file.

Allegation #1: [REDACTED] alleges on 27 September 2013 at 1915 hours at [REDACTED] that the accused handcuffed her.

Allegation #2: [REDACTED] alleges on 27 September 2013 at 1915 hours at [REDACTED] that the accused pointed a gun in her direction.

Allegation #3: [REDACTED] alleges on 27 September 2013 at 1915 hours at [REDACTED] that the accused entered her apartment without legal justification.

## SUMMARY

\*\*\* SEE ATTACHMENT \*\*\*

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
3, 10	16, 18, 20, 22, 24, 26, 28, 30, 32	0	32

## FINDINGS - RECOMMENDATIONS

Accused: Unknown  
Allegation #1: Not Sustained  
Allegation #2: Not Sustained  
Allegation #3: Not Sustained

### RECOMMENDATIONS:

No Disciplinary action warranted; case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

30-SEP-2013

DATE COMPLETED (Date of this report)

02-JUL-2014

ELAPSED TIME  
(Total time expressed in days)

275

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*[Signature]* 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.



### **3. INVESTIGATION**

On 30 September 2013, R/I was assigned Log No.: 1065200 whereby Reporting Party, [REDACTED] Chicago, IL alleged that the accused officers handcuffed her, pointed a gun in her general direction, and search the residence. (Attachment #1)

R/I telephoned [REDACTED] on 07 October 2013 at 1717 hours and left a message for [REDACTED] to return R/I's phone call. After communicating with [REDACTED] on several different occasions, R/I scheduled an appointment with [REDACTED] to come to 3510 S. Michigan Ave. to provide a statement and sign a sworn affidavit on 20 November 2013 at 1700 hours. On 09 October 2013, R/I mailed a certified letter to [REDACTED] at the address listed on the face sheet with tracking number: [REDACTED]. According to USPS website, the certified letter was delivered on 16 October 2013 at 1305 hours. (Attachment #1, 4, 5, 6, 7, 9)

On 20 November 2013 at 1734 hours, [REDACTED] came to 3510 S. Michigan Ave. and provided a statement and signed a sworn affidavit regarding the incident that occurred on 27 September 2013 at [REDACTED] Chicago, IL. (Attachment #3, 10)

[REDACTED] related to R/I the following, but not VERBATIM. [REDACTED] stated that while she was in her unit relaxing, someone knocked on her door stating they were the police. [REDACTED] related that she was asked if she was ok and she responded saying that she was ok. [REDACTED] related the police then left and approximately ten (10) minutes later, she heard banging at her door. [REDACTED] indicated that the person(s) at the door said Chicago Police, open up the door. [REDACTED] related that she went to the door, unlocked the latch and cracked the door open, at which point, the police more or less came into her apartment. (Attachment #10)

[REDACTED] continued to relate that approximately 6-8 police officers came into her apartment as she was placed in handcuffs by a big tall African-American police officer. [REDACTED] related that she asked the police what this was all about and was it related to the police coming to her apartment prior to see if she was ok. [REDACTED] related the police did not respond and they just entered her unit. [REDACTED] related that a second officer who was Caucasian had his rifle pointed at her. [REDACTED] added that she asked the officers if she was being arrested, but they did not respond. (Attachment #10)

[REDACTED] related that she was eventually taken out of the handcuffs and was informed by the police that gun shots were reported coming from her unit. [REDACTED] continued to relate that she explained to the officers that the building was sound with sixty units and if gun shots were fired, someone would have heard them. [REDACTED] related that she then asked the officers who reported the calls and she was told both calls were anonymous and one of the calls came from [REDACTED]. [REDACTED] added that she told the officers they

**3. INVESTIGATION (cont.)**

owed her an apology because a gun was pointed at her at no fault of her own. [REDACTED] related that one of the officers told her to shut up. (Attachment #10)

[REDACTED] explained to R/I that she was home by herself at the time of the incident. R/I asked [REDACTED] if she could describe the officer that pointed the rifle at her, [REDACTED] replied, "I'm visually impaired, but he was a white guy, kind of tall, medium build." R/I then asked [REDACTED] how was she able to see the rifle being pointed at her if she was visually impaired, [REDACTED] said, "My vision is 2200; I'm legally blind, but I can't see people faces up close. Had it been a handgun, I probably wouldn't have been able to see it. But, it was close and large. I can't see over 200 feet way. I suffer from keratoconus." (Attachment #10)

[REDACTED] described the officer that placed her in handcuffs as African-American, shaved head, taller than her, very dark in complexion, and heavy set. [REDACTED] related that the officers had on uniforms, light blue shirts and dark pants. [REDACTED] indicated that with her being visually impaired, she would not be able to identify the officers by viewing photos, at which point R/I concluded the interview with [REDACTED] (Attachment #10)

R/I retrieved the PCAD reports that correspond to event #'s: [REDACTED] and [REDACTED]. According to the PCAD reports, a person shot call was dispatched to the address of [REDACTED] on 27 September 2013 at 1844 hours. Additionally, the PCAD reports identified the following units on scene: 406C, 4252E, 421, 440, 462A and 462E. (Attachment #8)

According to the Attendance and Assignment Sheets for 27 September 2013, the Department members assigned to the above mentioned units are listed below:

- SGT. Robert MIHAJLOV #901 BT: 440
- P.O. William NEWBERN #10230 BT: 4252E
- P.O. Timothy CRAWFORD #11740 BT: 4252F
- P.O. Richard HANRAHAN #16364 BT: 462A
- P.O. Marvin OTTEN #2773 BT: 462E
- P.O. Mark DAMATO #6150 BT: 462E
- P.O. Christoph ERICKSON #6732 BT: 421
- P.O. Herbert CISNEROS #8941 BT: 421
- P.O. Dennis GRABER #7649 BT: 462B (Attachment #11)

It should be noted that although Beat 406C was listed on the PCAD reports as a responding unit, the A & A's reflect that there were no Department members assigned to Beat 406C on the date and time of incident. Additionally, Beat 462B was not listed on the PCAD reports, but was assigned to the same vehicle as Beat 462A as indicated on the A & A's. (Attachment #8, 11)

**3. INVESTIGATION (cont.)**

In an effort to determine if a contact card was completed by any Department member, R/I conducted a contact information card search and a name check of [REDACTED]. R/I's searched revealed negative results. (Attachment #12)

Due to the fact that there were no contact information for [REDACTED] and her inability to visually identify the involved Department members, R/I was unable to identify any accused Department members. Therefore, R/I identified the above mentioned Department members as witnesses to the incident.

R/I submitted a request to the witnesses of the incident to submit a To-From addressing the allegations of the above mentioned Complaint Log. The To-Froms' were subsequently submitted to R/I by the witnesses and their responses are noted below. (Attachment #14, 15-32)

SGT. R. MIHAJLOV #901 related in his To-From that he was working Beat 440 on the date and time of incident. SGT. R. MIHAJLOV related that he recalls various units responding to the scene and that he does not specifically recall entering any individual unit within the affected address of occurrence. SGT. R. MIHAJLOV also related that he was not carrying or was in possession of any rifle on the date of incident. SGT. R. MIHAJLOV indicated that he has no knowledge or recollection of anyone, including [REDACTED] being handcuffed, detained, or any Department personnel pointing a rifle at [REDACTED] or anyone else during the incident. (Attachment #20)

The additional witnesses further concur the following in their To-Froms':

- Did not enter apartment #210 or the building at the location of incident
- Was not carrying or in possession of Department authorized rifle
- Did not observe any officer point a rifle at [REDACTED]
- Did not detain or handcuff [REDACTED]
- Did not observe any Department member detain or handcuff [REDACTED]

(Attachment #16, 18, 22, 24, 26, 28, 30, 32)

#### 4. FINDINGS

Based on the evidence gathered, along with the information provided by [REDACTED] in her statement, R/I is unable to positively identify any Department members that may have been involved in the allegations brought fourth by [REDACTED]. Due to [REDACTED] inability to identify any Department members, along with the absence of independent witnesses to corroborate [REDACTED] allegations, R/I is unable to prove or disprove that [REDACTED] was handcuffed, detain, while a rifle was being pointed in her direction. In addition, R/I is unable to prove or disprove that any Department members entered [REDACTED] residence without legal justification.

Furthermore, R/I find that sufficient evidence does not exist to corroborate the allegations presented by [REDACTED] and recommends this case to be **NOT SUSTAINED**.

## Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	St
<a href="#">View</a>	1	FACE SHEET	N/A				STEWART, DENISE	27-SEP-2013 20:59	
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A				BATEY, TERRY	30-SEP-2013 17:28	
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Sworn Affidavit	YES	BATEY, TERRY	12-MAY-2014 21:24	AI
<a href="#">View</a>	4	ATTEMPT TO CONTACT	N/A	1	Attempt to Contact	YES	BATEY, TERRY	18-OCT-2013 18:29	AI
<a href="#">View</a>	5	TELEPHONE CONTACT	N/A	1	Telephone Contact	YES	BATEY, TERRY	18-OCT-2013 18:29	AI
<a href="#">View</a>	6	LETTER TO COMPLAINANT	N/A	3	Certified Letter to Reporting Party	YES	BATEY, TERRY	18-OCT-2013 18:30	AI
<a href="#">View</a>	7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	USPS Tracking Confirmation	YES	BATEY, TERRY	18-OCT-2013 18:30	AI
<a href="#">View</a>	8	P.C.A.D. (PCAD) REPORTS	N/A	6		NO	DEL RIVERO, MINERVA	30-SEP-2013 11:22	AI
<a href="#">View</a>	9	TELEPHONE CONTACT	N/A	1	Telephone Contact	YES	BATEY, TERRY	12-MAY-2014 21:46	AI
<a href="#">View</a>	10	COMPLAINANT STATEMENT	N/A	6	Statement of [REDACTED]	YES	BATEY, TERRY	12-MAY-2014 21:47	AI
<a href="#">View</a>	11	ATTENDANCE AND ASSIGNMENT RECORD	N/A	6	A & As	YES	BATEY, TERRY	12-MAY-2014 21:47	AI
<a href="#">View</a>	12	REPORT (OTHER)	N/A	3	Calls for Service and Name Check Searches	YES	BATEY, TERRY	12-MAY-2014 21:49	AI
<a href="#">View</a>	13	ARREST HISTORY	N/A	1	Criminal History Report - [REDACTED]	YES	BATEY, TERRY	12-MAY-2014 21:49	AI
<a href="#">View</a>	14	NOTIFICATION OF WITNESS	N/A	5	Court Notifications	YES	BATEY, TERRY	12-MAY-2014 21:50	AI
<a href="#">View</a>	15	WITNESS NOTIFICATION FOR OTTEN, MARVIN	WITNESS - OTTEN, MARVIN				BATEY, TERRY	17-MAR-2014 20:36	PI RI
<a href="#">View</a>	16	WITNESS REPORT	N/A	1	P.O. M. OTTEN 2773 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:51	AI
<a href="#">View</a>	17	WITNESS NOTIFICATION FOR HANRAHAN, RICHARD	WITNESS - HANRAHAN, RICHARD				BATEY, TERRY	17-MAR-2014 20:35	PI RI
<a href="#">View</a>	18	WITNESS REPORT	N/A	1	P.O. R. HANRAHAN 16364 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:52	AI
<a href="#">View</a>	19	WITNESS NOTIFICATION FOR MIHAJLOV, ROBERT	WITNESS - MIHAJLOV, ROBERT				BATEY, TERRY	17-MAR-2014 20:41	W AI NI
<a href="#">View</a>	20	WITNESS REPORT	N/A	1	SGT. R. MIHAJLOV 901 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:54	AI
<a href="#">View</a>	21	WITNESS NOTIFICATION FOR CISNEROS JR, HERBERT	WITNESS - CISNEROS JR, HERBERT				BATEY, TERRY	17-MAR-2014 20:36	PI RI

<a href="#">View</a>	22	WITNESS REPORT	N/A	1	P.O. H. CISNEROS 8941 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:55	AI
<a href="#">View</a>	23	WITNESS NOTIFICATION FOR GRABER, DENNIS	WITNESS - GRABER, DENNIS				BATEY, TERRY	17-MAR-2014 20:35	W A N
<a href="#">View</a>	24	WITNESS REPORT	N/A	1	P.O. D. GRABER 7649 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:56	AI
<a href="#">View</a>	25	WITNESS NOTIFICATION FOR DAMATO, MARK	WITNESS - DAMATO, MARK				BATEY, TERRY	17-MAR-2014 20:36	PI RI
<a href="#">View</a>	26	WITNESS REPORT	N/A	1	P.O. D AMATO 6150 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:58	AI
<a href="#">View</a>	27	WITNESS NOTIFICATION FOR NEWBERN, WILLIAM	WITNESS - NEWBERN, WILLIAM				BATEY, TERRY	17-MAR-2014 20:34	PI RI
<a href="#">View</a>	28	WITNESS REPORT	N/A	1	P.O. NEWBERN 10230 TO FROM	YES	BATEY, TERRY	12-MAY-2014 21:59	AI
<a href="#">View</a>	29	WITNESS NOTIFICATION FOR CRAWFORD, TIMOTHY	WITNESS - CRAWFORD, TIMOTHY				BATEY, TERRY	17-MAR-2014 20:34	PI RI
<a href="#">View</a>	30	WITNESS REPORT	N/A	1	P.O. CRAWFORD 11740 TO FROM	YES	BATEY, TERRY	12-MAY-2014 22:00	AI
<a href="#">View</a>	31	WITNESS NOTIFICATION FOR ERICKSON, CHRISTOPH	WITNESS - ERICKSON, CHRISTOPH				BATEY, TERRY	17-MAR-2014 20:36	PI RI
<a href="#">View</a>	32	WITNESS REPORT	N/A	1	P.O. C. ERICKSEN 6732 TO FROM	YES	BATEY, TERRY	12-MAY-2014 22:01	AI